

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, January 18, 2016**

**6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
Moment of Silence for Dr. Martin Luther King, Jr. Day
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
 - 1. [Promotional Video: *Menasha-Your Place on the Water*.](#)
 - 2. [Presentation of the Draft Home Page and Interior Page for the new City Website.](#)
 - 3. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Board of Health, 12/9/15.](#)
 - b. [Board of Public Works, 1/4/16.](#)
 - c. [Committee on Aging, 12/10/15.](#)
 - d. [IT Steering Committee, 12/1/15.](#)Communications:
 - e. [Round Goby: Invasive Species in the Fox River; Presentation on 2/8/16.](#)
 - f. [CDD Keil, 1/12/16; Operation of Certain Terms of the Development Agreement between Van's Realty and Construction and the City of Menasha.](#)
 - g. [PHD McKenney, 1/18/16; Winnebago County Grants: Senior Center & 60 Plus Health & Wellness.](#)
- G. CONSENT AGENDA
(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)
Minutes to approve:
 - 1. [Common Council, 1/4/16.](#)Board of Public Works, 1/4/16 – Recommends the Approval of:
 - 2. [Authorization to Execute State/Municipal Agreement for CTH P/Racine Road and Interchange.](#)
- H. ITEMS REMOVED FROM CONSENT AGENDA
- I. ACTION ITEMS
 - 1. [Accounts payable and payroll for the term of 1/7/16 – 1/14/16 in the amount of \\$8,654,234.87.](#)
 - 2. [Beverage Operators License Applications for the 2015-2017 licensing period.](#)
- J. HELD OVER BUSINESS
- K. ORDINANCES AND RESOLUTIONS
 - 1. [R-2-16 – Resolution to Approve the Write Off General Uncollectible Accounts Receivables and Delinquent Personal Property.](#)

L. APPOINTMENTS

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)

O. ADJOURNMENT

MEETING NOTICE
Monday, February 1, 2016
Common Council Meeting – 6:00 p.m.
Committee Meetings to Follow